

RESOLUTION NUMBER R- 302154

DATE OF FINAL PASSAGE DEC 15 2006

WHEREAS, California Public Utilities Code section 170028 provides that the Executive Committee of the San Diego County Regional Airport Authority is responsible for overseeing the implementation of the administrative policy of the Authority; and

WHEREAS, California Public Utilities Code section 170028 also provides that three members of the public shall be appointed to the Executive Committee, one of which shall be appointed by the Mayor of the City of San Diego, and confirmed by a majority vote of the City Council, and who shall be a resident of the City; and

WHEREAS, the term of office of an Executive Committee member is four years; and

WHEREAS, the Mayor has appointed Alan D. Bersin to the Executive Committee to replace Joseph W. Craver whose term expires December 4, 2006; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that pursuant to California Public Utilities Code section 170028 the appointment by the Mayor of the City of San Diego of Alan D. Bersin, to serve as a member of the Executive Committee of the San Diego County Regional Airport Authority, for a term ending December 4, 2010, be and the same is hereby confirmed.

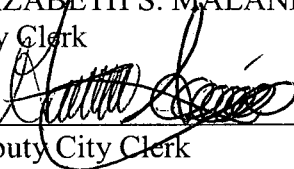
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Catherine M. Bradley
Catherine M. Bradley
Chief Deputy City Attorney

CMB:jab
11/21/2006
Or.Dept:Mayor

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 04 2006.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12.15.06
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

Passed by the Council of The City of San Diego on DEC - 4 2006, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DEC 15 2006

Date of final passage _____

AUTHENTICATED BY:

JERRY SANDERS

Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

(Seal)

By *Debbie Swenson Cruz*, Deputy

Office of the City Clerk, San Diego, California

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